REDEVELOPMENT AGENCY, CITY OF LONG BEACH

AGENDA NO. 995 Monday, August 21, 2006

9:00 A.M.

City Council Chamber Plaza Level - City Hall 333 W. Ocean Boulevard Long Beach, CA 90802

ROLL CALL

FLAG SALUTE

APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 7, 2006

PROJECT AREA COMMITTEE REPORTS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

CONSENT CALENDAR (1)

PUBLIC PARTICIPATION

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

1. Recommendation to approve and authorize the Executive Director to waive Redevelopment Agency design review authority for expansion of the 24-Hour Fitness Club at 100 Oceangate Plaza. (West Beach – District 2)

REGULAR AGENDA (2 - 8)

Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolutions of Necessity for acquiring and authorizing the condemnation of real property at 1348 Pacific Avenue, APN 7269-005-003,005; 1339-47 Pine Avenue, APN 7269-005-001,004; 1411 Pine Avenue, APN 7269-006-020,021; 1494 Henderson Avenue, APN 7269-040-018; 1486 Henderson Avenue, APN 7269-040-019; 469-471 West 17th

Street, APN 7269-037-019; 1718 Magnolia Avenue, APN 7269-037-018; 1730 Magnolia Avenue, APN 7269-037-017; and 1732-34 Magnolia Avenue, APN 7269-037-016; including land, improvements and fixtures and equipment. (Central – District 1)

- 3. Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 101 East Pacific Coast Highway, APN 7209-016-033, including land, improvements and fixtures and equipment. (Central District 1)
- 4. Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 1790 Atlantic Avenue, APN 7268-006-020, 021, 022 and 023, including land, improvements, fixtures and equipment. (Central District 6)
- 5. Recommendation to Certify Mitigated Negative Declaration No. ND-15-06 for North Long Beach Village Center land site clearing of 5821, 5833, 5837, 5841, 5853, 5873, and 5881 Lime Avenue, 5878 Linden Avenue and 501 E. South Street for the purposes of blight removal and predevelopment site assembly. (North District 9)
- 6. Recommendation to approve and authorize the Executive Director to execute any and all documents required to be executed or delivered in connection with commercial façade improvements for the North Village Center. (North District 8)
- 7. Recommendation to request the Executive Director to review and determine the effectiveness of the Downtown Parking Management Program and to temporarily suspend the Program for a period of 150 days. (Downtown Districts 1 and 2)
- 8. Recommendation to approve and transmit to the Long Beach City Council Budget Oversight Committee a schedule to repay outstanding debt between the Redevelopment Agency and the City of Long Beach from the Central Long Beach, Downtown, and Poly High Redevelopment Project Areas. (Citywide)

COMMENTS FROM AGENCY BOARD MEMBERS

ADJOURNMENT

THE REGULAR MEETING OF SEPTEMBER 4, 2006 IS CANCELLED.

NEXT REGULAR MEETING: SEPTEMBER 18, 2006 – 9:00 A.M.

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NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at cityclerk@longbeach.gov is available for correspondence purposes.

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